MEMORANDUM OF ASSIGNMENT OF PROPRIETARY LEASE

THIS MEMORANDUM OF ASSIGNMENT OF PROPRIETARY LEASE ("Memorandum") is made and entered into as of this 21st day of May, 1992 by and between LUTHER VILLAGE OWNERS CORPORATION, an Illinois corporation ("Lessor"), and EMORY W. ROGERS and MARGARET M. ROGERS, his wife, and WILLIAM A. ROGERS and PETER VAN ALYEA and PEGGY VAN ALYEA, his wife, all as joint tenants with right of survivorship ("Lessee").

Recitals:

A. Lessor and Luther Village Limited Partnership, an Illinois limited partnership ("Lather Partnership"), as lesse therein, have heretofore entered into that certain proprietary lease dated as of December 10, 1990 ("Lease") with respect to unit number 113-A (the "Unit") located at 1280 Village Drive, Arlington Heights, Illinois, which Unit is in a building located on a certain land legally described or Exhibit A atached hereto and by this reference made a part hereof. Any and all defined terms used herein shall have the same meaning as set forth in the Lease, except as otherwise provided herein.

- B. Luther Partnership assigned all of its right, title and interest in and to the Lease by that certain Assignment of Lease of even date herewith executed by and among Luther Partnership. Lesson and Lessee.
- C. Lessor and Lessee have agreed to enter into this Memorandum for purposes of giving notice of said lease and certain of its terms, covenants and conditions.

Permanent Tax Index Number: 03-19-400-005-0000

Address of Premises: Oakton Avenue & Kennicott Arlington Heights, Illinois This Instrument Prepared by and after Recorded return to:

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Patricia Needham, Esq. Skadden, Arps, Slate, Meagher & Flom 333 West Wacker Drive Suite 2100 Chicago, Illinois 60606

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NOW, IMERCIARL, in consideration of the covenants hereinafter contained and for other good and valuable consideration and in consideration of the Rent reserved and and covenants and conditions more particularly set forth in the tease, Lessor and Lessee do hereby covenant and agree as follows:

- 1. lease of Unit. Lessor does hereby demise and lease to Lessee and tessee hereby teases from lessor the Unit for the Term hereinafter provided. on and subject to the terms and conditions of the lease.
- 2. Term. The term of the Lease commences on May 21, 1997. {"Lommencement Date"} and shall continue until 11:59 p.m. on November 7, 2088, unless somer terminated or futher extended as provided in the Lease.
- 3. Motice. This Memorandum does not set forth all of the material terms or conditions of the lease. This Memorandum is not intended to, and does not and shall not, amend modify, diminish or affect in any way the lease or the construction interpretation thereof or any rights or obligations of any of the parties thereto. The sole purpose of this Memorandum is to give notice of said Lease and of certain of its terms, convenants and conditions.
- 4. Miscellangous. This Memorandum shall be binding upon and inure to the benefit of the parties pereto, their respective heirs, executors, administrators, successors and assigns.

IN WITNESS WHEREOF, the parties hereto have executed this Memorandum as of the date and year first above writter.

LUTHER VILLAGE OWNERS CORPORATION an Illinois corporation

Name:

LESSEE:

Margaret M. ROGERS Lyn by Lille

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PETER VAN ALYEA Chym Ly Will Colom

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EXHIBIT "A"

PAU A

THAT PART OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 19, TOWNSHIP 42 MORTH, RANGE II EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, TELINOIS. DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID WEST 1/2 OF THE SOUTHEAST 1/4; THENCE NORTH 0000'00" EAST ALONG THE WEST LINE OF SAID WEST 1/2 OF THE SOUTHEAST 1/4, 32.99 FEET; THENCE EAST ALONG A LINE NORMAL TO THE LAST DESCRIBED COURSE, 40.00 FEET TO THE EAST LINE OF KENNICOTT BOULEVARD; THENCE NORTH 0000'00" EAST ALONG SAID EAST LINE OF KENNICOTT BOULEVARD, 2570.30 FOR TO THE SOUTH CINE OF THOMAS STREET: THENCE NORTH 89059'08" EAST ALONG SALD SCOTH LINE OF THOMAS STREET, 1247,28 FEET TO THE WEST LINE OF RIDGE AVENUE: THENG SOUTH $0^000^{\circ}06^{\circ}$ WEST ALONG SAID WEST LINE OF RIDGE AVENUE, 1421.35 FEFT: THENGE NORTH $89^059^{\circ}54^{\circ}$ WEST, 283.68 FECT TO THE POINT OF BEGINNING: THENGE SOUTH $45^000^{\circ}03^{\circ}$ WEST, 72.00 FEET: THENGE NORTH $44^059^{\circ}57^{\circ}$ BUTHER HORTH 89059'57" WEST, 12.83 FEET: WEST, 112.93 1111 45°00'03" WEST, 114.10 571. THENCE MORTH 44°59'57" WEST, 72.00 FEET: THENCE NORTH 45°00'03" EAST, 114 TO FEET: THENCE NORTH 0°00'03" EAST, 12.83 FEET: THENCE NORTH 45°00'03" EAST, 72.00 FEET: THENCE NORTH 45°00'03" EAST, 72.00 FEET: THENCE SOUTH 44°59'57" EAST, 129.64 FEET: THENCE SOUTH 89°59'57" EAST, 25.50 FEET: THENCE NORTH 4500 (1)2" TAST, 129.64 FEET: THENCE SOUTH 44059'57" EAST, 72.00 FEET: THENCE SOUTH 45000'03" WEST, 131.76 FEET: THENCE SOUTH 0000'03" WEST, 22.50 FEET: THENEE SOUTH 44059'57" EAST, 106.09 FEET TO THE Office Contraction POINT OF BIGINNING, CONTAINING 1.021 ACRES, MORE OR LESS.

FOR LESSOR

STATE OF ILLINOIS)
) SS
COUTNY OF COOK)

I, Patricia J. Love, a notary public in and for said County, in ths State aforesaid, DO HEREBY CERTIFY THAT Thomas R. Prescott, personally known to me to be the Vice President of LUTHER VILLAGE OWNERS CORPORATION, an Illinois corporation and personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that as such Vice President of said corporation he signed and deligered the said instrument pursuant to proper authority given by the Board of Directors of said corporation as his free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

1992. GIVEN under my hand and notarial seal this colst day of May

My Commission expires:

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TOR TESSET

STATE OF TELINOTS 55 COUNTY OF COOK

D. Bauer , a notary public in and for said County, in the State aforesaid, DO HIREBY CURTIFY HIAT personally known to me

to be the same person(s) whose name(s) is/are subscribed to the foregoing instrument, appeared before we this day in person and acknowledged that they scored and delivered the said instrument as their free and voluntary action and as the free and voluntary act for the uses and purposes therin set for A.

GIVEN under my hand and notarial seal this 21stday of May 92 , 19

**EMORY W. ROGERS BY WILLIAM A. ROGERS AS POWER OF ATTORNEY MARGARET M. ROGERS & WILLIAM A. ROGERS AS POWER OF ATTORNEY PETER VAN ALYEA BY WILLIAM A. ROGERS AS POWER OF ATTORNEY PEGGY VAN ALYEA BY WILLIAM A. ROGERS AS POWER OF ATTORNEY JUNEL C/OI WILLIAM A. ROGERS NOTÁRY PUBLIĆ

My Commission expires:

